



# California Regional Water Quality Control Board

## Los Angeles Region



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Edmund G. Brown, Jr.  
Governor

### NOTICE OF MEETING (Govt. Code section 11125)

*Priority and Budget Discussion*  
*Thursday, January 26, 2012*  
UCLA Institute of the Environment and Sustainability  
619 Charles E. Young Drive East  
La Kretz Hall, Suite 300, Los Angeles, CA

The Regional Board will meet on Thursday, January 26, 2012 from 11:00 a.m. to 3:30 p.m. to discuss priority planning and budget issues for the 2012 calendar year. No voting will take place during the meeting.

#### Agenda

1. Roll call.
2. Executive Officer's Report. *(The Regional Board members may ask questions of staff regarding the items in the report.)* [Sam Unger, (213) 576-6605]
3. Discussion on Priority Planning and Budget Issues for 2012.
4. Adjournment to Closed Session. *As authorized by Government Code section 11126, the Regional Board will be meeting in closed session. Closed session items are not open to the public. Items the Regional Board may discuss include the following.* [Jennifer Fordyce (JF) (916) 324-6682; Frances McChesney (FM) (916) 341-5174; Sarah Olinger (SO) (916) 322-4142]
  - 4.1 *State Department of Finance, State Water Resources Control Board and Los Angeles Regional Water Quality Control Board v. Commission on State Mandates, Los Angeles County Superior Court Case No. BS130730.* [Challenging the Commission's decision that portions of the LA MS4 permit created unfunded State mandates]. (JF)
  - 4.2 *In re Halaco Engineering Company, United States Bankruptcy Court, Central District of California, Northern Division, No. ND-02-12255 RR* [Regarding a CDO and CAO at the Oxnard Property]. (JF)
  - 4.3 *In re: Los Angeles Region Water Permit- Ventura County, Commission on State Mandate Test Claim No. 11-TC-01* [Regarding a test claim filed by Ventura County Watershed Protection District and the County of Ventura alleging that portions of Order No. R4-2010-0108 created an unfunded state mandate]. (JF)

- 4.4 *In re: Petition of City of Redondo Beach for Review of Administrative Civil Liability Order No. R4-2008-0058-M, SWRCB/OCC File A-2124* [Challenging assessment of mandatory minimum penalties for violations of Order Nos. 99-057 and R4-2005-0016]. (FM)
- 4.5 *In re: Petition of Signal Hill, Downey, et al, for Review of Order No. R4-2009-0130, SWRCB/OCC File A-2071* [Challenging the incorporation into the MS4 Permit of the Waste Load Allocations from the Los Angeles River Watershed Trash TMDL.] (JF)
- 4.6 *In re: Kinder Morgan, Inc., Chevron Corp., et al for Review of Revised Cleanup and Abatement Order No. R4-2008-0006, SWRCB/OCC File A-2085* [Challenging the revised cleanup goals in the order]. (FM)
- 4.7 *In re: Petition of Heal the Bay for Review of Order No. R4-2008-0011, SWRCB/OCC File A-1927(a)* [Challenging waste discharge requirements for the City of San Buenaventura, Ventura Water Reclamation Facility]. (JF)
- 4.8 *In re: Upper Santa Clara River Chloride Total Maximum Daily Load Requirements Imposed by the Los Angeles Regional Water Quality Control Board in Resolution R4-2008-0012. Commission on State Mandates Test Claim No. 10-TC-09* [Regarding a test claim filed by the Santa Clarita Valley Sanitation District of Los Angeles County alleging that portions of Resolution R4-2008-0012 created an unfunded state mandate]. (JF)
- 4.9 *Joan C. Lavine v. State Water Resources Control Board and Los Angeles Regional Board, Los Angeles County Superior Court Case No. BS128989* [Challenging the Basin Plan Amendment prohibiting on-site wastewater disposal systems in the Malibu Civic Center Area]. (FM)
- 4.10 *Charles Conway et al. v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case No. 56-2011-00399391-CU-WM-VTA* [Challenging the McGrath Lake TMDL for polychlorinated biphenyls (PCBs), pesticides, and sediment toxicity]. (SO)
- 4.11 Consultation with counsel about:
- (a) A judicial or administrative adjudicatory proceeding that has been formally initiated to which the Regional Board is a party;
  - (b) A matter that, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board;
  - (c) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation. (JF/FM/SO)
- 4.12 Consideration of the appointment, employment, or evaluation of performance about a public employee. (JF/FM/SO)

Following Closed Session, the meeting will be adjourned. No opportunity for public comment will be available at this meeting. Members of the public wishing to address the Regional Board may do so at its next regularly scheduled meeting on February 2, 2012.

To obtain more information, please contact Ronji Moffett at (213) 576-6612 or [rmoffett@waterboards.ca.gov](mailto:rmoffett@waterboards.ca.gov).